

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

January 11, 2010
6:30 p.m.

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| 6:30 PM | <ul style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ul style="list-style-type: none">A. Approval of Minutes of October 5, 2009 MeetingB. Tax Director's Monthly Report for November, 2009C. Financial Report – July 1, 2009 – November 30, 20094. <u>Public Comments</u> | |
| 6:45 PM | <ul style="list-style-type: none">5. <u>Bond Order Authorizing the Issuance of 2000 General Obligation Refunding Bonds</u>
The Board will consider the adoption of a Resolution authorizing the issuance of 2000 General Obligation Refunding Bonds. | Paul Jacobson
Chris Alexander |
| 7:00 PM | <ul style="list-style-type: none">6. <u>Matkins Meat Processors</u>
Mr. Joey Knight, Extension Service Director, will come before the Board to give an update on the Matkins Meat Processors Grant Project. | Joey Knight |
| 7:10 PM | <ul style="list-style-type: none">7. <u>Caswell County Emergency Services</u>
Mr. Jim Gusler, Emergency Services Director, will come before the Board to make the following requests:<ul style="list-style-type: none">a. EMS Ambulance Purchaseb. NCSHP Lease Agreement Documents on the Proposed Radio Sitec. Release of Paramedic Position from Hiring Freeze | Jim Gusler |

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| 7:25 PM | 8. <u>Tax Office</u>
Mr. Thomas Bernard, Tax Director, will come before the Board to request the release of the EMS Billing Clerk position from the hiring freeze. | Thomas Bernard |
| 7:35 PM | 9. <u>Consideration of Adoption of Resolution in Support of an Outdoor Basketball Court for Children</u>
The Board will consider the adoption of a Resolution in support of an outdoor basketball court for children. | Pat Warren
Jerome Wilson |
| 7:45 PM | 10. <u>Recess</u> | |
| 7:55 PM | 11. <u>Budget Amendment No. 9</u>
The Board will consider the adoption of Budget Amendment No. 9 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:00 PM | 12. <u>Budget Transfer No. 3</u>
The Board will consider the adoption of Budget Transfer No. 3 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:05 PM | 13. <u>Request from Town of Yanceyville for Animal Control Services</u>
The County Manager will present a request from the Town of Yanceyville for Animal Control services. | Kevin Howard |
| 8:15 PM | 14. <u>Office Space Allocation – Former Senior Center Building</u>
The County Manager will present a recommendation on office space allocation for the former Senior Center Building. | Kevin Howard |
| 8:25 PM | 15. <u>Commissioners’ Travel Budget</u>
Chairman Ward will discuss the Commissioner’s travel budget for Fiscal Year 2009-2010. | Chairman Ward |
| 8:35 PM | 16. <u>Letter of Commendation from FBI to Caswell County Sheriff’s Office</u>
Chairman Ward will read a Letter of Commendation from the Federal Bureau of Investigation to the Caswell County Sheriff’s Office. | Chairman Ward |

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| 8:40 PM | 17. <u>County Manager's Report</u>
A. Lease Approvals for Guilford Mills Building
B. Broadband Study Update
C. Detention Center Update | Kevin Howard |
| 8:55 PM | 18. <u>Announcements</u> | |
| 9:05 PM | 19. <u>Adjournment</u> | |